

## Wheaton Redevelopment Advisory Committee

### Agenda - Revised

April 18, 2012

I.	Call to Order & Welcome	Fink	7:00 p.m.
II.	Approval of 12/21/2011 Meeting Summary *	Committee	7:05 p.m.
III.	Redevelopment Report	Klein	7:10 p.m.
IV.	Costco Special Exception – Fueling Station Guests: Patricia Harris – Lerch Earley & Brewer, Chtd. Erich Bran – Costco Dan Duke – Bohler Engineering Mark Willard – Mark Willard and Associates, LLC Dennis Hlinka – Sullivan Environmental Consulting	Fink	7:15 p.m.
V.	Wheaton Redevelopment CIP Update Guests: David Dise, Director, DGS Council member Hans Riemer	Fink	7:45 p.m.
VI.	Discussion: Proposed revisions to WRAC Charter*	Martin	8:25 p.m.
VII	WRAC Revitalization Award	Martin	8:30 p.m.
VIII.	Recruiting new WRAC Members/ Term Expirations	McGinnity	8:35 p.m.
IX.	Subcommittee Reports Economic Development Planning & Visioning Project Review	Capuano Martin Petersen	8:40 p.m.
X.	Green Wheaton Update	Murtagh	8:50 p.m.
XI.	Requests to Speak	Public	8:55 p.m.
XII.	Adjourn	Fink	9:00 p.m.

### \* Action item

**NOTICE :** Guests are welcome to attend all meetings of the Wheaton Redevelopment Advisory Committee (WRAC) for the purpose of listening to the discussion. Participation in the meetings will be limited to WRAC members, staff and invited guest speakers. Other attendees who wish the Committee to consider relevant issues should fill out the “Request to Speak” form located at the sign-in table. The Chairperson will determine when it would be appropriate for the Committee to consider the item. Thank you for your cooperation.

**Please note:** Your name will become public information, recorded in the minutes of this WRAC Committee meeting, which may be photocopied and disseminated to various groups, and may appear on the internet and become retrievable by internet search engines.”

This information is available in an alternative format by calling 240-777-8126. Sign Language interpreter services will be provided only upon request with notice as far in advance as possible but no less than 72 hours prior to the event. If you need other services or aids to participate in this activity, please call 240-777-8126 or 240-777-8112 (TTY).